



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

**December 14, 2016**

**ESCONDIDO CENTER FOR THE ARTS**

**340 N. Escondido Blvd.**

**Salon 3 & 4**

**Escondido, CA 92025**

Buffet breakfast will begin at 8:30 a.m. - Meeting will begin at 9:30 a.m.

We encourage member and associate member attendance; member district attendance is necessary for the consortium to meet a quorum. Our meetings are your district's opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

- |     |   |     |
|-----|---|-----|
| i.  | PLEDGE OF ALLEGIANCE  |     |
| 1.  | Approval of Agenda  | D/A |
| 2.  | Welcome Guests  | D   |
| 3.  | Approve October 5, 2016 Board Meeting Minutes                     | D/A |
| 4.  | Approve July 6, 2016 Administrative Committee Meeting Minutes     | D/A |
| 5.  | Approve November 9, 2016 Administrative Committee Meeting Minutes | D/A |
| 6.  | Approve Treasurer's Report for December 14, 2016                  | D/A |
| 7.  | Old Business  |     |
|     | a. Training   | D   |
| 8.  | New Business  |     |
|     | • Website Content for Member Resources Page                       | D   |
| 9.  | Discuss next bids coming up for approval at future Board Meetings |     |
|     | • Computer Printer Bid  | D/A |
| 10. | Approve Award of Art Supplies Grade K-6 Bid                       | D/A |
| 11. | Approve Award of Art Supplies/Equipment Grade 7-12 Bid            | D/A |
| 12. | Approve Award of Custodial Chemical Bid                           | D/A |
| 13. | Approve Award of Custodial Supply Bid                             | D/A |
| 14. | Approve Award of Furniture & Equipment Bid                        | D/A |
| 14. | Approve Award of Health & Athletic Supplies Bid                   | D/A |
| 15. | Approve Award of Library Supplies Bid                             | D/A |
| 16. | Approve Award of Office and Classroom Supplies Bid                | D/A |
| 17. | Approve Award of PE & Athletic Equipment Supplies Bid             | D/A |
| 18. | Approve Award of Science Supplies Bid                             | D/A |
| 19. | Approve Award of Xerographic Paper Bid                            | D/A |
| 20. | Acclamations  | D   |
| 21. | Round Table Discussion  | D   |
| 22. | Adjournment   | D/A |